

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Behavioral Health	(2) MEETING DATE 10/7/2014	(3) CONTACT/PHONE Cindy Collins, Administrative Services Manager 788-2932 Raven Lopez, Accountant III 781-4783	
(4) SUBJECT Submittal of a resolution granting delegation of authority to the Health Agency Director or his designee to act on the County's behalf respective to the California Health Facilities Financing Authority grant. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the resolution granting delegation of authority to the Health Agency Director or his designee to act on the County's behalf respective to the California Health Facilities Financing Authority (CHFFA) grant and to sign related documents, forms, reports or to take any other action required for the grant. This includes actions taken prior to the date hereof in furtherance of the purposes of this resolution.			
(6) FUNDING SOURCE(S) California Health Facilities Auth Grant	(7) CURRENT YEAR FINANCIAL IMPACT \$67,377.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>7/8/14</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director
Anne Robin, L.M.F.T., Behavioral Health Administrator

DATE: 10/7/2014

SUBJECT: Submittal of a resolution granting delegation of authority to the Health Agency Director or his designee to act on the County's behalf respective to the California Health Facilities Financing Authority grant. All Districts.

RECOMMENDATION

It is recommended that the Board approve the resolution granting delegation of authority to the Health Agency Director or his designee to act on the County's behalf respective to the California Health Facilities Financing Authority (CHFFA) grant and to sign related documents, forms, reports or to take any other action required for the grant. This includes actions taken prior to the date hereof in furtherance of the purposes of this resolution.

DISCUSSION

On July 8, 2014 the Board approved and signed the grant agreement for the acceptance of one-time funds from the California Health Facilities Financing Authority (CHFFA) in the amount of \$67,377. The funds will be used during FY 2014-15 to expand current mobile crisis services including the purchase of two new vehicles, two laptops and limited administrative costs.

After the submission of the signed grant agreement, CHFFA notified staff that a resolution granting delegation of authority to the Health Agency Director or his designee to sign related grant documents was required. Additionally, CHFFA requested the resolution be retroactive to include actions taken prior to the date of the resolution.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel and the Clerk of the Board have also reviewed the resolution as to form and legal effect.

FINANCIAL CONSIDERATIONS

The FY 2014-15 Behavioral Health Adopted Budget includes \$67,377 for the CHFFA grant. Adoption of the recommended resolution will address an administrative requirement and has no financial considerations other than to allow the department to proceed with the grant funded activities.

RESULTS

The acceptance of this resolution will enable the Behavioral Health Department to move forward with the expanded mobile crisis services. These services will continue to help clients gain access to outpatient care and treatment needs that are wellness, resiliency and recovery oriented. Providing the most appropriate services to the clients increases the probability of positive treatment outcomes. Furthermore, positive treatment outcomes contribute to the wider County vision of a healthy and safe community.

ATTACHMENTS

1. CHFFA Resolution